

Change in Boardroom

K-ONE TECHNOLOGY BERHAD

Date of change	01 Aug 2022
Name	MR KA YEN CHEE
Age	34
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Member, ASEAN Chartered Professional Accountant (ASEAN CPA)	ASEAN CPA	
2	Professional Qualification	Registered Financial Planner	Malaysian Financial Planning Council	
3	Professional Qualification	Member, Malaysian Institute of Accountants (MIA)	MIA	
4	Professional Qualification	Fellow Member, Association of Chartered Certified Accountants (ACCA)	ACCA	
5	Degree	Bachelor of Commerce (Hons), major in accounting	Universiti Tunku Abdul Rahman (UTAR)	

Working experience and occupation

Mr. Ka Yen Chee is a Partner and Co-founder of Messrs Chia, Ka & Partners PLT and a Director and Co-founder of Numetric Cloud Sdn. Bhd. Prior to co-founding the preceding companies, he was the Senior Managing Partner of ACMF Corporate Services Sdn. Bhd. (2019 to 2021) and the Chief Executive Officer of Projalma Sdn. Bhd. (2016 to 2018). In his earlier career, he was an Accountant and in related functions in various companies, including SG Global Support Services Sdn. Bhd., Amcorp Properties Bhd. and IOI Corporation Bhd.

In his current business and accounting practice, Mr Ka Yen Chee plays a key role in pioneering and developing the cloud accounting and business process outsourcing service in Malaysia. His firm was recognised as the Xero Malaysia Partner of the Year in 2021. Additionally, he specialises in indirect tax advisory, business process

	outsourcing and corporate finance wherein he manages a portfolio of corporate clients in a broad range of industries which encompasses manufacturing, electrical and electronics, healthcare, construction and property development, plantations, amongst others. He also has experience in business advisory engagements such as merger and acquisition, business valuation, enterprise restructuring and internal control review.
Directorships in public companies and listed issuers (if any)	NONE
Family relationship with any director and/or major shareholder of the listed issuer	NONE
Any conflict of interests that he/she has with the listed issuer	NONE
Details of any interest in the securities of the listed issuer or its subsidiaries	NONE

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	01 Aug 2022
Category	Change in Boardroom
Reference Number	C03-28072022-00016